

Rec'd PCT/PTO

10/517,341
05 JUL 2005

Rec'd PCT/PTO 05

WAVIEN 221 US

DECLARATION/POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

MULTIPLE LAMP ILLUMINATION SYSTEM

the specification of which:

() is attached hereto

(X) was filed on December 9, 2004 and assigned Serial No. 10/517,341.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

			Yes () No ()
(Number)	(Country)	(Day/Month/Year Filed)	Priority Claimed
			Yes () No ()
(Number)	(Country)	(Day/Month/Year Filed)	Priority Claimed

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I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

<u>60/390,124</u>	<u>June 21, 2002</u>
(Application Number)	(Filing Date)

U.S. PRIORITY APPLICATIONS

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of the application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>PCT/US03/18947</u>	<u>June 18, 2003</u>	<u>Pending</u>
(Applic. Serial No.)	(Filing Date)	(Status patented/pending/abandoned)

(Applic. Serial No.)	(Filing Date)	(Status patented/pending/abandoned)
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POWER OF ATTORNEY

I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Peter F. Felfe, Reg. No. 20,297; Norman D. Hanson, Reg. No. 30,946; John A. Bauer, Reg. No. 32,554; James R. Crawford, Reg. No. 39,155; C. Andrew Im, Reg. No. 40,657; and Bruce Koch, Reg. No. 41,905, attorneys with full power of substitution and revocation.

Address all telephone calls to Norman Hanson (212) 318-3168. Address all correspondence to:

CUSTOMER NUMBER: 024972

Norman D. Hanson, Esq.
FULBRIGHT & JAWORSKI L.L.P.
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New York, NY 10103

WAVIEN 221 US

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(1) Kenneth K. LI

Full Name/Sole or First Inventor

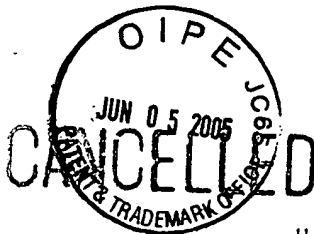
Kenneth L.

Signature

6/23/05

Date

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10/517,341
05 JUL 2005

PTO/SB/82 (08-04)

Approved for use through 11/30/2005. OMB 0951-0035

U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

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REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	10/517,341
	Filing Date	December 9, 2004
	First Named Inventor	Kenneth K. LI
	Art Unit	n/a
	Examiner Name	n/a
	Attorney Docket Number	WAVIEN 221 US (10506144)

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint the practitioners associated with the Customer Number:

024972

☒ Please change the correspondence address for the above-identified application to:☒ The address associated with
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OR

☒ Firm or
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I am the:

☒ Applicant/Inventor.☐ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature			
Name	Kenneth K. Li President Wavien Holdings, Inc. 27825 Fremont Court, Suite 14 Santa Clarita, CA 91355-1143		
Date	3/16/05	Telephone	661 294-2900

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☐ *Total of _____ forms are submitted.